



**CITY OF LODI
COUNCIL COMMUNICATION**

AGENDA TITLE: Adopt a Resolution Authorizing the Issuance of a CAL-Card Procurement Card to Interim Police Chief Ray B. Samuels

MEETING DATE: March 16, 2011

PREPARED BY: Internal Services Director

RECOMMENDED ACTION: Adopt a resolution authorizing the issuance of a CAL-Card procurement card to Interim Police Chief Ray B. Samuels.

BACKGROUND INFORMATION: On June 16, 2010, the Lodi City Council adopted Resolution No. 2010-99 authorizing the issuance of CAL-Card procurement cards to City of Lodi department heads. The CAL-Card monthly limit set for then Interim Police Chief Gary Benincasa, was \$15,000.


On March 2, 2011, the Lodi City Council authorized the City Manager to execute an employment agreement with Ray B. Samuels for interim Police Chief services. In order to conduct his duties effectively, it is recommended that a CAL-Card be issued to Interim Police Chief Samuels, with a monthly spending limit of \$15,000. These cards are provided for reasons of convenience and cost used in conjunction with attendance by staff at conferences, training seminars and other miscellaneous meetings.

FISCAL IMPACT: Not applicable

FUNDING AVAILABLE: Expenses charged to CAL-Cards are included in departmental appropriations.


Jordan Ayers, Deputy City Manager/Internal Services Director

APPROVED:


Konrad Bartlam, City Manager

RESOLUTION NO. 2011-41

A RESOLUTION OF THE LODI CITY COUNCIL
AUTHORIZING THE ISSUANCE OF A CAL-CARD
PROCUREMENT CARD TO INTERIM POLICE CHIEF
RAY B. SAMUELS

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WHEREAS, Resolution No. 2010-99 adopted by the Lodi City Council on June 16, 2010, authorized the issuance of CAL-Card procurement cards to City of Lodi Department Heads with specified monthly spending limits.

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby authorize the issuance of a CAL-Card procurement card to Interim Police Chief, Ray B. Samuels, with a monthly spending limit set at \$15,000.

Dated: March 16, 2011

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I hereby certify that Resolution 2011-41 was passed and adopted by the City Council of the City of Lodi in regular meeting held March 16, 2011, by the following vote:

AYES: COUNCIL MEMBERS – Hansen, Katzakian, Mounce, Nakanishi,
and Mayor Johnson

NOES: COUNCIL MEMBERS – None

ABSENT: COUNCIL MEMBERS – None

ABSTAIN: COUNCIL MEMBERS – None


RANDI JOHL
City Clerk